

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, APRIL 18, 2000
AT 9:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Mathis at 11:05 a.m. Deputy Mayor Mathis recessed the regular meeting at 11:58 a.m. to convene the Housing Authority. The regular meeting was reconvened by Deputy Mayor Mathis at 11:59 a.m. with Mayor Golding and Council Member Wear not present. Deputy Mayor Mathis adjourned the meeting at 6:29 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Golding-Excused by R-293105, due to illness.

(1) Council Member Mathis-present

(2) Council Member Wear-not present

(3) Council Member Kehoe-present

(4) Council Member Stevens-present

(5) Council Member Warden-present

(6) Council Member Stallings-present

(7) Council Member McCarty-present

(8) Council Member Vargas-present

Clerk-Abdelnour (pr/ew)

FILE LOCATION:

MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-not present
- (1) Council Member Mathis-present
- (2) Council Member Wear-not present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

NON-AGENDA COMMENT:

PUBLIC COMMENT-1:

Comment by Ron Boshun regarding his view of the behavior of elected officials, and democracy, anarchy, and the Ballpark.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A006-027.)

PUBLIC COMMENT-2:

Comment by Ken Loch regarding leadership, the Bible, and expressing his feeling that we should all try to become one voice.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A028-049.)

COUNCIL COMMENT:

NONE.

* ITEM-50: Two actions related to Senior Affairs Advisory Board.

MAYOR GOLDING'S RECOMMENDATION:

Introduce the ordinance and adopt the resolution:

Subitem-A: (O-2000-163) CONTINUED TO MAY 2, 2000

Introduction of an Ordinance amending Chapter II, Article 6, of the San Diego Municipal Code by repealing Section 26.05 Titled "The Senior Citizens' Advisory Board," and by adding Division 15, Section 26.1501, 26.1502 and 26.1503, relating to the Senior Affairs Advisory Board.

Subitem-B: (R-2000-1168) CONTINUED TO MAY 2, 2000

Adoption of a Resolution confirming the appointments by the Mayor to the Senior Affairs Advisory Board, for terms indicated to be effective on the effective date of Ordinance O-2000-163, creating the Senior Affairs Advisory Board:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM EXPIRES</u>
Paul Downey	Senior Services - Professional	May 31, 2002
Dennis L. Mesnick	Senior Services - Professional	May 31, 2002
Laura J. Impastato	Senior Services - Professional	May 31, 2002
Robert B. Morris	Senior Services - Professional	May 31, 2002
Pamela B. Smith	Senior Services - Professional	May 31, 2002
Flora L. Calem	Senior Services - Professional	May 31, 2002
Thomas F. Larwin	Senior Services - Professional	May 31, 2002
Evelyn S. Herrmann	City at Large Sr. Representative	May 31, 2001
Janet M. Brown	City at Large Sr. Representative	May 31, 2001
Julius Bennett	City at Large Sr. Representative	May 31, 2001

Waiving City Council Policy 000-13 residency requirement for Pamela B. Smith and for Julius Bennett.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A049-079.)

CONSENT MOTION BY STALLINGS TO CONTINUE THIS ITEM TO MAY 2, 2000, AT THE REQUEST OF DEPUTY MAYOR MATHIS TO ALLOW THE MAYOR TO BE PRESENT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-not present, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-51: Two actions related to Science and Technology Council.

(See memorandums from Mayor Golding dated 4/6/2000 and 3/21/2000 with resumes attached.)

MAYOR GOLDING'S RECOMMENDATION:

Introduce the following ordinance and adopt the resolution:

Subitem-A: (O-2000-148) CONTINUED TO MAY 2, 2000

Introduction of an Ordinance amending Chapter II, Article 6, of the San Diego Municipal Code by adding Division 14, Sections 26.1401, 26.1402 and 26.1403, relating to the Science and Technology Council.

Subitem-B: (R-2000-1027) CONTINUED TO MAY 2, 2000

Adoption of a Resolution confirming the appointments by the Mayor of the following individuals to the Science and Technology Council, for terms as indicated, to become effective on the effective date of ordinance O-2000-148:

<u>Name:</u>	<u>Term Expires:</u>
Steven P. Briggs	May 31, 2002
Thomas A. Dillon	May 31, 2001

William K. Geppert	May 31, 2002
Steven B. Engle	May 31, 2001
Craig A. Irving	May 31, 2002
David F. Hale	May 31, 2002
Irwin M. Jacobs	May 31, 2002
David C. Nichols	May 31, 2002
David J. Robino	May 31, 2002
David A. Eccles	May 31, 2001
Richard Jennings	May 31, 2001
Jon Cohen	May 31, 2001
Susan Myrland	May 31, 2001
Scott Corlett	May 31, 2001
Carrie Stone	May 31, 2002

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A049-079.)

CONSENT MOTION BY STALLINGS TO CONTINUE THIS ITEM TO MAY 2, 2000, AT THE REQUEST OF DEPUTY MAYOR MATHIS TO ALLOW THE MAYOR TO BE PRESENT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-not present, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-330: Special Hearing - FY2001 Community Development Block Grant Program and Social Service Funding.

The purpose of this special hearing is to receive public testimony on requests for Fiscal Year 2001 Community Development Block Grant (CDBG) Program and Social Service Funding.

The special hearing will be closed at the end of public testimony. The resolution in Subitem B will be continued to May 1, 2000 for Council decisions regarding the distribution of available funds.

CITY MANAGER'S RECOMMENDATION:

Hold the public hearing in Subitem A, close the hearing at the conclusion of public testimony; and continue Subitem B to May 1, 2000:

Subitem-A: HEARING HELD

Special Hearing - FY 2001 Community Development Block Grant and Social Service Programs.

Public Testimony will be heard in the following order:

1. CDBG Applications 1-200 in the order in which they are numbered.
2. Social Service Applications 1-153 in the order in which they are numbered.
3. Other testimony.

PUBLIC TESTIMONY GUIDELINES:

Guidelines for the public testimony will be determined by the Chair. Due to the number of applications, each applicant will be allotted no more than a maximum of two minutes to address the Council. The hearing will be closed at the end of public testimony.

Subitem B: (R-2000-1138) CONTINUED TO MONDAY, MAY 1, 2000

NOTE: Subitem B will be continued to May 1, 2000 at the conclusion of today's public hearing.

Approving the funding appropriations for the Community Development Block Grant (CDBG) and Social Service Funding Projects and incorporating them into the City's FY 2001 CDBG Action Plans;

Authorizing the Manager to submit the FY2001 Community Development Block Grant (CDBG) Action Plan to the U.S. Department of Housing and Urban Development, and upon acceptance, execute a grant agreement for Federal Fiscal Year 2000 Community Development Block Grant, Emergency Shelter Grant (ESG) and Housing Opportunities for People with AIDS (HOPWA) funds;

Approving funding appropriations from the General Fund, Community Development Block Grant program, Emergency Shelter Grant and Housing Opportunities for People with AIDS for FY2001 Social Service programs;

Authorizing the Manager to negotiate and execute agreements with all programs approved for funding;

Authorizing the Executive Director of the Housing Commission to negotiate and execute agreements with all funding programs whose allocations the City Manager asks the Housing Commission to administer.

CITY MANAGER SUPPORTING INFORMATION:

The purpose of the public hearing is to hear testimony on the FY2001 Community Development Block Grant (CDBG) program and Social Service funding. There are 200 CDBG requests. Each request has been assigned a number and will be heard in numerical order. At the conclusion of the CDBG testimony, Social Service applicants will be heard, there are 153 Social Service applicants. Following the Social Service testimony, general program and other comments will be heard. The hearing will then be closed and the remainder of the item (Subitem B) will be continued to May 1, 2000, at which time Council discussion and funding decisions will occur.

FISCAL IMPACT:

Funds are available from the Community Development Block Grant Emergency Shelter Grant, Housing Opportunities, for People with AIDS Grant, the City General Fund, the County of San Diego and the San Diego Housing Commission to cover the costs of these programs.

Loveland/Cunningham/EL

FILE LOCATION: SUBITEMS A & B: NONE

COUNCIL ACTION: (Tape location: B261-K365.)

Deputy Mayor Mathis closed the hearing.

ITEM-S500: Repealing Proposed Angle Parking on Prospect Street.

(La Jolla Community Area. District-1.)

(Continued from the meeting of April 11, 2000, Item 348, at Councilmember Mathis's request, due to lack of time.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1038) ADOPTED AS RESOLUTION R-293025

Rescinding Resolution No. R-291350, adopted on March 22, 1999, authorizing angle parking on the east side of Prospect Street between La Jolla Boulevard and Eads Avenue (400, 600 and 700 blocks of Prospect Street).

CITY MANAGER SUPPORTING INFORMATION:

This action repeals Resolution R-291350 adopted on March 22, 1999, which authorized angle parking on the east side of Prospect Street between La Jolla Boulevard and Eads Avenue (400, 600 and 700 blocks of Prospect Street). The angle parking has not been installed. This action would retain the existing configuration of parallel parking on this portion of Prospect Street. The proposal for angle parking would have added up to 27 parking spaces to this section of Prospect Street. It was originally supported by the property owners on the east side of 400 block (The Bishops School), the 700 block (St. James Episcopal Church) and also by the La Jolla Community Planning Association. The east side of the 600 block is City property, the La Jolla Park and Recreation Center. Shortly after the Council resolution was adopted, members of the community contacted the City to express opposition to the installation of angle parking. Installation was delayed to permit more community discussion. The church subsequently withdrew support for angle parking on the 700 block. On January 31, Deputy Mayor Mathis requested that the issue be brought back to the City Council for repeal.

FISCAL IMPACT:

None.

Loveland/Gonzalez/AH

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A080-B260.)

MOTION BY KEHOE TO ADOPT THE RESOLUTION TO RESCIND THE PROPOSED ANGLE PARKING ON PROSPECT STREET TO ALLOW FOR FURTHER COMMUNITY INPUT REGARDING PARKING ISSUES, AND TO COME BACK TO THE CITY MANAGER WITH A PROPOSAL IF THAT IS THE CHOICE OF THE COMMUNITY. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

CLOSED SESSION ITEM:

ITEM-CS-1: (R-2000-1169) ADOPTED AS RESOLUTION R-293026

A Resolution adopted by the City Council in Closed Session on April 18, 2000:

Authorizing the City Manager to pay the sum of \$30,000.00 in the settlement of each and every claim against The City of San Diego, its agents and employees, resulting from the personal injury claims of Ann Haakenson and Steven Jones; authorizing the City Auditor and Comptroller to issue one check in the amount of \$30,000.00 made payable to Anne Haakenson and Steven Jones, as the complete and final settlement of the personal injury claims which occurred on April 17, 1999.

Aud. Cert. 2000598

FILE LOCATION: MEET

ITEM-CS-2: (R-2000-1300) ADOPTED AS RESOLUTION R-293066

A Resolution adopted by the City Council in Closed Session on April 18, 2000:

Authorizing the City Manager to pay the total sum of \$643,069 in the settlement of each and every claim against The City of San Diego, its agents and employees, in superior Court Case No. GIC 742540, Elmore Woods, Joint Venture v. City of San Diego, arising from the performance of the contract for the construction of the North Metro Interceptor Phase II; authorizing the City Manager to issue Change Order No. 22 in the amount of \$643,069 to Elmore Woods, Joint Venture, said amount to be paid in part from \$342,773.73 in heretofore disputed contract retention, in full settlement of the lawsuit and of all claims. The remainder of said funds are to be payable from Fund No. 41508, CIP 46-104.0

Aud. Cert. 2001121

FILE LOCATION: MEET

NON-DOCKET ITEMS:

NONE.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Mathis at 6:29 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: K366).